SUBCHAPTER B—FARM MARKETING QUOTAS, ACREAGE ALLOTMENTS. AND PRODUCTION ADJUSTMENT

PART 714—REFUNDS OF PENALTIES ERRONEOUSLY, ILLEGALLY, OR WRONGFULLY COLLECTED

Sec.

- 714.35 Basis, purpose, and applicability.
- 714.36 Definitions.
- 714.37 Instructions and forms.
- 714.38 Who may claim refund.
- 714.39 Manner of filing.
- 714.40 Time of filing.
- 714.41 Statement of claim.
- 714.42 Designation of trustee.
- 714.43 Recommendation by county committee.
- 714.44 Recommendation by State committee.
- 714.45 Approval by Deputy Administrator. 714.46 Certification for payment.

AUTHORITY: Secs. 372, 375, 52 Stat. 65, as amended, 66, as amended; 7 U.S.C. 1372, 1375.

Source: $35 \ FR \ 12098$, July 29, 1970, unless otherwise noted.

§714.35 Basis, purpose, and applicability.

- (a) Basis and purpose. The regulations set forth in this part are issued pursuant to the Agricultural Adjustment Act of 1938, as amended, for the purpose of prescribing the provisions governing refunds of marketing quota penalties erroneously, illegally, or wrongfully collected with respect to all commodities subject to marketing quotas under the Act.
- (b) Applicability. This part shall apply to claims submitted for refunds of marketing quota penalties erroneously, illegally, or wrongfully collected on all commodities subject to marketing quotas under the Act. It shall not apply to the refund of penalties which are deposited in a special deposit account pursuant to sections 314(b), 346(b), 356(b), or 359 of the Agricultural Adjustment Act of 1938, as amended, or paragraph (3) of Pub. L. 74, 77th Congress, available for the refund of penalties initially collected which are subsequently adjusted downward by action of the county committee, review committee, or appropriate court, until such penalties have been deposited in the general fund of the Treasury of the

United States after determination that no downward adjustment in the amount of penalty is warranted. All prior regulations dealing with refunds of penalties which were contained in this part are superseded upon the effective date of the regulations in this part.

§714.36 Definitions.

- (a) General terms. In determining the meaning of the provisions of this part, unless the context indicates otherwise, words imparting the singular include and apply to several persons or things, words imparting the plural include the singular, words imparting the masculine gender include the feminine as well, and words used in the present tense include the future as well as the present. The definitions in part 719 of this chapter shall apply to this part. The provisions of part 720 of this chapter concerning the expiration of time limitations shall apply to this part.
- (b) *Other terms applicable to this part.* The following terms shall have the following meanings:
- (1) "Act" means the Agricultural Adjustment Act of 1938, and any amendments or supplements thereto.
- (2) "Claim" means a written request for refund of penalty.
- (3) "Claimant" means a person who makes a claim for refund of penalty as provided in this part
- provided in this part.
 (4) "County Office" means the office of the Agricultural Stabilization and Conservation County Committee.
- (5) "Penalty" means an amount of money collected, including setoff, from or on account of any person with respect to any commodity to which this part is applicable, which has been covered into the general fund of the Treasury of the United States, as provided in section 372(b) of the Act.
- (6) "State office" means the office of the Agricultural Stabilization and Conservation State Committee.

§714.37 Instructions and forms.

The Deputy Administrator shall cause to be prepared and issued such